

HERTFORDSHIRE CRICKET LIMITED

Company Registered Number 06538669



RESOLUTION

The Directors of Hertfordshire Cricket Limited have passed a resolution on 31st January 2022 to add to their Articles of Association.

Under "2. Objects", on page three, please add the following clause :-

(I) "The Chairman and Chief Executive Officer of Hertfordshire Cricket Limited shall not be the same individual"

Please confirm receipt of this document.

Yours faithfully

Ian Potton

Company Secretary

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REPORT 21/22

THURSDAY



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24/02/2022

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HERTFORDSHIRE CRICKET LIMITED